

**RECORD OF PROCEEDINGS
MINUTES OF
ZANE TRACE LOCAL SCHOOL DISTRICT**

**Board Workshop/Regular Meeting
July 15, 2020
5:00P.M./6:30P.M.**

The Zane Trace Local Board of Education held a Board Workshop/Regular Board Meeting on July 15, 2020, at 5:00P.M./6:30 P.M. The following Board Members responded to roll call: Mr. Bryan, present; Mrs. Chester, present; Mrs. Lochbaum, present; Mr. Mavis, present; Mr. Parker, present.

The Board Workshop was a review of the Re-opening Provisions for the 2020-2021 school year and the beginning of work preparation for the renewal of the School District Income Tax Levy this November. The workshop was concluded at 6:25P.M.

The Regular Board Meeting started at 6:30 P.M.

070120

Mrs. Lochbaum made a motion, seconded by Mr. Parker that the Board of Education, Zane Trace Local School District approve the following operational items:

1. Board Agenda as presented
2. Board Minutes from the June 17, 2020 Board Meeting
3. June Financial Reports
4. Final FY2020 Appropriations
5. Revised 2019-2020 Activity Budgets
6. June Then and Now Listing
7. South Central Ohio Educational Service Contract for FY2020-2021
8. Donations from the following:
 - \$100.00 from the Junior Civic League to the Junior Class for After Prom
 - \$500.00 from Newman Insurance to Boys Basketball for Dr. Dish Shooting Machine
9. Ohio Coalition of Equity & Adequacy of School Funding Membership
10. Ohio Coalition of Rural and Appalachian Schools Membership
11. Memorandum of Understanding between the Zane Trace Education Association and the Zane Trace Board of Education
12. Revised Policy 6152 regarding student fees
13. Revised handbooks for Elementary, Middle School and High School for the 2020-2021 school year
14. Memorandum of Understanding between the Zane Trace School Support Personnel Association and the Zane Trace Board of Education

Roll Call: Mr. Bryan, yes; Mrs. Lochbaum, yes; Mr. Mavis, yes; Mr. Parker, yes; Mrs. Chester, yes. Motion Carried.

070220

Mrs. Lochbaum made a motion, seconded by Mr. Parker that the Board of Education, Zane Trace Local School District approve the following personnel items:

1. Resignation of **Sarah Singer** as an elementary aide
2. One year contract for **James Merriman** as Athletic Director
3. Two unpaid days for **Regina Green** on July 23 and 24
4. **Heath Hinton** as Conditioning/Weight Training Advisor.

Roll Call: Mrs. Lochbaum, yes; Mr., Mavis, yes; Mr. Parker, yes; Mr. Bryan, yes; Mrs. Chester, yes. Motion Carried.

070320

Mr. Bryan made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:22 P.M. Roll Call: Mr. Mavis, yes; Mr. Parker, yes; Mr. Bryan, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

BOARD PRESIDENT

TREASURER